Hart County Library

Board of Trustees Meeting

January 13, 2015

CALL TO ORDER: The meeting was called to order by Chair Nancy Clark at 11:00 AM. Mrs. Clark welcomed Alesia Burch of Burch, Crooms and Company and Kathy Maynard, the new president of the Friends of the Library

PRESENT: Those attending were Board members Jerry Bell, Mary Carter, Kaye Chafin, Nancy Clark, Linda Manning, and Meridy Wright. Also attending were Alesia Burch, of Burch, Crooms, and Company, Kathy Maynard, president of the Friends of the Library, Library Services Manager, Jean Mead, and Director Richard Sanders.

MINUTES: The minutes of the December 9, 2014 meeting were read and approved.

AUDIT REPORT: Alesia Burch gave out copies of the audit report for 2014 and went over it with Board members. The report shows an increase in the net position of $21,762 for the year. The report is filed with the minutes.

TREASURER’S REPORT: The net income reflects a negative, because we have not received the check from the County (approximately $19,000), nor reimbursement from the State to cover the technology equipment that has been purchased. See attached for full report.

DIRECTOR’S REPORT: See attached for full report.

* Jean Mead reported on her activities and programs (see attached report), as well as her meeting with the school principals. She had hoped to convey to the principals the various ways the library could be of help to the schools and students. As of now, she has only heard back from Mr. Gaines and Mrs. Short from the high school.

OLD BUSINESS:

* In the budget update, Mr. Sanders reported that the budget is on schedule for where we need to be, except for the reimbursement from the State.
* All new computers are now in place.
* There is a closet full of technology equipment which is out of date, broken, or no longer used. Mary Carter moved that it be marked as surplus so it could be disposed of. Meridy Wright seconded and the motion passed.

NEW BUSINESS:

* Kaye Chafin is retiring as of this meeting. She was thanked for her service and presented with a card and flowers. A discussion was held to find someone to fill her unexpired term. Mrs. Clark is going to contact someone to ask them to serve. This person will have to fill out an application and be approved by the County.
* Mr. Sanders gave the Board members a demonstration of the new 3D printer. He hopes to make this available to the public. There would be a fee for usage and materials, and library personnel would do the actual work. Mr. Sanders will be working on a usage policy, before it is offered to the public.
* Next month is the performance evaluation of the library director. Board members were given evaluation forms to fill out and return to the next meeting.

FRIENDS OF THE LIBRARY:

* Kathy Maynard, new president of FOTL, was introduced and welcomed. She said she hoped the FOTL could continue to be a financial help to the library.
* The Wine, Cheese, and a Little Jazz fundraiser will be January 22 at 6:00 at the Teasley House. Tickets are being sold at the circulation desk.

NEXT MEETING: The next Board meeting will be February 10, 2015 at 11:00 AM.

MEETING ADJOURNED: at 12:10 PM.

Respectfully submitted,

Linda Manning

Secretary